

APPROVED

September 2, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.**
on **August 27, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Dennis Fox, representing Approved _____
Lt. Governor Cherry

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Socorro Guerrero, Department of Attorney General; Carol Skillings, Department of Environmental Quality; Harold Belcher, Sherry Bond, Joe Chin, Jr., James Burris, Bob Hall, Irene Henry, Patrick Mullins, Sadi Rayyan, Janet Rouse, Department of Management and Budget

The Building Committee regular agenda was presented.

Following discussion, Mr. Fox moved that the regular agenda be recommended to the State Administrative Board for approval with the amount correction to Item 5 and the withdrawal of Item 16. Supported by Mr. Keenan, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.